



CITY OF ROCKLIN
MINUTES OF REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

AUGUST 13, 1996

TIME: 7:30 P.M.

PLACE: Council Chambers
3970 Rocklin Road

81396

1. The Regular Meeting of the Rocklin City Council convened at 7:35 p.m. Mayor George Magnuson presiding.

The Regular Meeting of the Rocklin Redevelopment Agency convened at 7:35 p.m. Chairman Magnuson presiding.

2. Mayor Magnuson led the Pledge of Allegiance.

3. Roll Call:

Councilmembers: Marie Huson, Ken Yorde, George Magnuson
Clarke Dominguez and Kathy Lund were excused.

Agency Members: Mrs. Huson, Mr. Yorde, Mr. Magnuson
Mr. Dominguez and Mrs. Lund were excused.

City Personnel: Carlos A. Urrutia, City Manager
Sabina D. Gilbert, City Attorney
Rex Miller, Dir./Administrative Services
Archie Moosakhanian, City Engineer
Nancy Hartwell,
Gary Prince, Chief of Police
Tom Maringer, Volunteer Firefighter
Harlin Smith, Volunteer Firefighter
Sandra Davies, City Clerk

Agency Personnel: Carlos Urrutia, Executive Director
Rex Miller, Finance Officer
Sandra Davies, Secretary

Commissioners: None

AGENDA REVIEW:

4. Item #19 and #20 to be continued.
Council discussed the issue of the continuance of item #19.
No formal action was taken.

CONSENT CALENDAR:

5. Continued from 7/23/96 - Council & Redevelopment Agency Minutes of 7-9-96
6. City Council & Redevelopment Agency Minutes of 7-23-96
7. City Council Special Meeting Minutes of 7-30-96
8. City Council Special Meeting Minutes of 8-6-96
9. Accounts Paid List of July 16 - 31, 1996
10. Continued from 7/23/96 - Quarterly Training Report/2nd Quarter/Administration
11. Second Reading & Publication: Ordinance No. 744 of the City Council of the City of Rocklin Repealing and Reenacting Chapter 15.16 of the Rocklin Municipal Code Relating to Cable Television
12. Resolution No. 96-201 of the City Council of the City of Rocklin Approving Change Order No. 6 and No. 7 on the Pacific Street Widening Project, Phase II (Teichert Construction)
13. Resolution No. 96-202 of the City Council of the City of Rocklin Approving Change Order No. 3 and No. 4 on the Southeast Rocklin Circulation Project (Syblon Reid)
14. Resolution No. 96-203 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control/Stutz Guest Bakery Restaurant and Guest House/Sunny Lions, Inc., a California Corporation
15. Resolution No. 96-204 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement for Employee Relations Training Services
16. Resolution No. 96-205 of the City Council of the City of Rocklin Congratulating Ray Johnson on His 100th Birthday

Motion to approve the Consent Calendar by Councilwoman Huson, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes:	Huson, Yorde, Magnuson
Noes:	None
Absent:	Dominguez, Lund
Abstain:	None

CITIZENS ADDRESSING THE COUNCIL:

17. None.

SPECIAL PRESENTATIONS:

18. Roger Grissom, representing the Rocklin Chamber of Commerce, presented the premiere showing of the Rocklin Video Tape for the Economic Development Program. Tapes are available at the Rocklin Library and Video Stores in town for viewing and for sale at the Chamber of Commerce office.

Council was impressed with the video and feels that it represents Rocklin well. Tom Maringer, Volunteer Firefighter, 3600 C Street, Rocklin, stated that the tape was very professional and as a citizen would be very proud to show the video.

PUBLIC HEARINGS:

19. Continued from 7/23/96 - To be continued.
Consideration of an appeal by Mr. Jim Griggs of a Planning Commission tentative parcel map (DL-96-02) condition requiring the future development of the property to obtain access through Mr. Griggs property prior to development of the parcels. The property is located on the east side of Sierra College Boulevard approximately 700 feet north of Rocklin Road.

After discussing the issue of continuance, Council continued this item one more time to August 27, 1996. At that time, if a decision is not reached, the item will be tabled and new noticing requirements will take effect.

RESOLUTIONS:

20. Continued from 7/30/96 - Community Facilities District No. 5
 - A. Resolution of the City Council of the City of Rocklin to Adopt Policies and Procedures for Land Secured Financing Including Mello-Roos Districts
 - B. Resolution of the City Council of the City of Rocklin of Intention to Establish Rocklin Community Facilities District No. 5

Council continued this item to August 27, 1996.

REPORTS FROM CITY OFFICIALS:

21. School Resource Officer Position

Police Chief Gary Prince presented the report explaining the program and commitment for the federal grant and requested the appropriation of funds and budget amendment.

Motion to appropriate the funds for one year by Councilwoman Huson, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes:	Huson, Yorde, Magnuson
Noes:	None
Absent:	Dominguez, Lund
Abstain:	None

22. Mosquito Abatement District Report

Committee Member Harlin Smith reported on the meeting and terms of office for the jurisdictions. Roseville and Lincoln drew two year terms and the County, Rocklin, and Loomis drew one year terms. He also spoke to the ballot measure. (See Attachment 1.) Council had concerns relating to the fee and how the fee is arrived at by parcel rather than by acre. The next meeting is on August 29, 1996 beginning at 6:00 p.m. in Rocklin Council Chambers.

ANNOUNCEMENTS/BRIEF REPORTS:

23. Councilwoman Huson mentioned the success of National Night Out and thanked the City Clerk for her participation.
Councilman Yorde mentioned the Flood Board Meeting and the presentation of the Stream Bed Vegetation Program.

FUTURE AGENDA ITEMS:

24. Secret Ravine Update Report
Proposed Film Ordinance

REDEVELOPMENT AGENCY ACTION:

25. Report from Executive Director - None.

ADJOURNMENT:

26. The Redevelopment Agency Meeting was adjourned at 8:25 p.m. by Chairman Magnuson.
27. The City Council Meeting was adjourned at 8:25 p.m. by Mayor Magnuson.

City Clerk

APPROVED:

George A. Magnuson, Mayor